

Record of Proceedings

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order Monday, January 12, 2009 at 7:00 p.m. by Mayor Tom Hanafan.
- ATTENDANCE** Council members present: Darren Bates, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan
Absent: Scott Belt
Staff present: Richard Wade, City Attorney; and Judith Ridgeley, City Clerk
- CONSENT AGENDA** Walsh and Branigan moved and seconded approval of the Consent Agenda as read. Unanimous
- PUBLIC HEARINGS**
Resolution 09-01 Held public hearing regarding Resolution 09-01, authorizing disposal of City property legally described as the South 39 feet of Lots 11 and 12 and the south 10 feet of Lot 13, Bayliss 1st Addition. Walsh and Bates moved and seconded approval of Resolution 09-01. Branigan stated her opposition to the Resolution. 3 Aye, 1 Nay (Branigan)
- Resolution 09-02** Held public hearing regarding Resolution 09-02, approving a lease/purchase of a new street sweeper and authorizing the Finance Director to purchase said equipment. Schultz and Bates moved and seconded approval of Resolution 09-02. Unanimous
- Ordinance 6019** Held public hearing regarding Ordinance 6019, providing that the targeted jobs withholding credit collected each year in connection with certain property located within the Amended Old Airport Urban Renewal Area, be paid into a designated account in the special fund previously established by Ordinance 5912. Branigan and Bates moved and seconded approval of Ordinance 6019. Unanimous
- Ordinance 6020** Held public hearing regarding Ordinance 6020, providing that the targeted jobs withholding credit collected each year in connection with certain property located within the Amended Manawa Business Park Urban Renewal Area, be paid into a designated account in the special fund previously established by Ordinance 5924. Walsh and Bates moved and seconded approval of Ordinance 6020. Unanimous
- RESOLUTIONS**
08-281 Walsh and Bates moved and seconded to continue Resolution 08-281, granting preliminary plan approval for a 10-lot commercial subdivision to be known as Southtowne, until the regular meeting of May 11, 2009 at 7:00 p.m. at the applicant's request. Unanimous
- 08-282** Walsh and Branigan moved and seconded to continue Resolution 08-282, adopting a planned commercial development plan for a subdivision to be known as Southtowne, located at the northwest corner of Veteran's Memorial Highway and South Expressway, until the regular meeting of May 11, 2009 at 7:00 p.m. at the applicant's request. Unanimous
- 09-03** Walsh and Bates moved and seconded approval of Resolution 09-03, approving the capital Improvement Program for Fiscal Years 2009-10 thru 2013-14. Unanimous

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- 09-04 Schultz and Branigan moved and seconded approval of Resolution 09-04, approving the purchase of new thermal imaging cameras and equipment to replace old, outdated equipment and authorizing the Finance Director to purchase thermal imaging cameras and equipment. Unanimous
- 09-05 Schultz and Walsh moved and seconded approval of Resolution 09-05, authorizing the Mayor and City Clerk to execute an agreement with HGM associates, Inc., for engineering services in connection with the Hazel Street restoration. Unanimous
- 09-06 Branigan and Walsh moved and seconded approval of Resolution 09-06, authorizing the Mayor and City Clerk to execute IDOT Agreement No. 2009-16-024, Intelligent Transportation System (ITS) Network. Unanimous
- 09-07 Branigan and Bates moved and seconded approval of Resolution 09-07, accepting the work of Leazenby Construction in connection with the South 13th Street Improvements Project, Phase III, and authorizing the Finance Director to issue a City check in the amount of \$46,601.79. Unanimous
- 09-08 Schultz and Branigan moved and seconded approval of Resolution 09-08, authorizing the Finance Director to call and redeem the outstanding General Obligation Bonds in the amount of \$1.85 million issued in February, 1999. Unanimous
- 09-09 Schultz and Walsh moved and seconded approval of Resolution 09-09, confirming the appointment of Ralph O'Donnel in the position of Police Chief with the City of Council Bluffs and approving the wage and benefit package offered. Unanimous
- 09-10 Schultz and Walsh moved and seconded approval of Resolution 09-10, approving the expenditure for a heavy duty crew cab, 4-wheel drive pickup truck for the Fire Department and authorizing the Finance Director to purchase said pickup. Unanimous
- 09-11 Branigan and Walsh moved and seconded approval of Resolution 09-11, accepting the completion of the Council Bluffs Recreation Complex Soccer and Parking Lot addition project and authorizing the Director of Finance to release the retainage of \$44,838.33 in 30 days. Unanimous

RECEIVE AND FILE ITEMS

Walsh and Branigan moved and seconded approval of the following Receive and File items:

- 1) Four notices of claim/loss;
 - 2) Three notices of expiration of right of redemption;
 - 3) List of Bills, November 30, 2008;
 - 4) Cash Balance Statement, November 30, 2008;
 - 5) Fund Balance, November 2008; and
 - 6) Ten applications for salvage yard license
- Unanimous

APPLICATIONS FOR PERMITS OR

Walsh and Branigan moved and seconded approval of the following applications:

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CANCELLATIONS

- 1) Renewal of liquor license for Lightning Bowl, McGees, and Target;
- 2) New application for wine/beer license on-premises for Boxer LLC; and
- 3 Application for salvage yard license for Council Bluffs Recycling Center

Unanimous

OTHER BUSINESS

Mayor Hanafan announced that the hunting and fishing expedition at the Mid-America Center this weekend will include a dog parade to benefit the Humane Society.

ADJOURNMENT

There being no further business to come before City Council, Schultz and Branigan moved and seconded to adjourn at 7:11 p.m.
Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk